



CITY OF MCKINNEY, TEXAS

Agenda

McKinney Housing Finance Corporation

Friday, June 5, 2020

8:00 AM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

Please note that a quorum of the MHFC Board may not all be present at the same location. Some members may instead participate in the meeting from one or more remote locations in an effort to contain the spread of COVID-19. In addition, there may be occasions when the audio and/or video transmission may not be clear or may be interrupted. In those instances, the meeting will continue so long as a quorum is still present.

LISTEN TO THE BROADCAST LIVE

This meeting will be broadcast live using Zoom Meetings.

To listen to the meeting, dial one of these toll-free numbers: (877) 853-5257 or (888) 475-4499 ; Meeting ID: 865 8549 8472

SPEAKING DURING PUBLIC COMMENTS

Members of the public wishing to speak during the Public Comments can join the teleconference by calling in to one of the telephone numbers listed below. Those members of the public calling in will not be able to participate through video and will only have an audio feed of the meeting on their telephone.

Public Comments Call-in Instructions

1. Dial (877) 853-5257 Toll-free or (888) 475-4499 Toll-free.
2. You will be prompted to enter the meeting ID, followed by # sign.

The Meeting ID: 865 8549 8472 plus the # sign

3. If the meeting has not already started, you will be prompted to press the # sign to wait.

4. You will be prompted to enter your unique participate ID. This step does not apply to Public Comments, so press the # sign to skip.

Phone Controls for participates - the following commands can be entered using your phone's dial pad while in a Zoom meeting:

***6 - Mute/unmute (this function may be controlled by the meeting host only)**

***9 - Raise hand - During Public Comments, each caller will be identified by the last four digits of their**

phone number. When you are recognized the speak, please state your name and address before making your comment

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS (For Non-Public Hearing Agenda Items)

If you wish to address the Board on a posted item on this agenda, please fill out a "Request to Speak" card and present it to the Clerk before the meeting. Pursuant to Section 551.007 of the Texas Government Code, any person wishing to address the Board for items listed as public hearings will be recognized when the public hearing is opened.

Speakers wishing to address the Board regarding any non-public hearing item on this agenda shall have a time limit of three (3) minutes per speaker, per agenda item. The Board Chair may reduce the speaker time limit uniformly to accommodate the number of speakers or improve meeting efficiency.

REGULAR AGENDA

20-0461 [Consider/Discuss/Act on All Matters Incident and Related to Authorizing the Issuance of the "McKinney Housing Finance Corporation Multifamily Housing Governmental Note \(McKinney Flats\) Series 2020", Including the Adoption of a Resolution Pertaining Thereto](#)

Attachments: [Resolution](#)

20-0460 [Consider/Discuss/Act of All Matters Incident and Related to Authorizing the Issuance of the "McKinney Housing Finance Corporation Multifamily Housing Governmental Note \(Kinwood Apartments\) Series 2020", Including the Adoption of a Resolution Pertaining Thereto](#)

Attachments: [Resolution](#)

20-0462 [Consider/Discuss/Act in Connection with the](#)

[Co-Development Formation Resolution Authorizing the Formation or Assignment of Wholly-Owned Subsidiaries of the Corporation in Connection with the McKinney Flats Development, and Approving Participation of Such Entities in the Financing Thereof](#)

Attachments: [Resolution](#)

20-0463

[Consider/Discuss/Act in Connection with General Partner and General Contractor Formation Resolutions Authorizing the Formation or Assignment of Wholly-Owned Subsidiaries of the Corporation in Connection with the McKinney Flats Development, and Approving Participation of such Entities in the Financing Thereof](#)

Attachments: [Resolution](#)
[Resolution](#)

20-0464

[Consider/Discuss/Act in Connection with Ground Lessor Formation Resolution Authorizing the Formation or Assignment of Wholly-Owned Subsidiaries of the Corporation in Connection with the McKinney Flats Development, and Approving Participation of such Entities in the Financing Thereof](#)

Attachments: [Resolution](#)

20-0465

[McKinney Flats Project Update](#)

Attachments: [Draft Building D Elevations](#)

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

Board or Commission Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, upcoming meetings, informational update on projects, awards, acknowledgement of meeting attendees, birthdays, requests for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071(2) Consultations with Attorney on any Work Session, Special Session, or Regular Session agenda item requiring confidential attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

C. Section 551.072. Deliberations about Real Property
Project#18-28RFQ - McKinney Flats

ACTION ON EXECUTIVE SESSION

ADJOURN

Posted in accordance with the Texas Government Code, Chapter 551, on the 2nd day of June, 2020 at or before 8:00 a.m.

*Empress Drane
City Secretary*

In accordance with the Americans with Disabilities Act, it is the policy of the City of McKinney to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at least 48 hours in advance of the event. Phone 972-547-2694 or email contact-adacompliance@mckinneytexas.org. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. ADA grievances may also be directed to the ADA Coordinator or filed online at <http://www.mckinneytexas.org/ada>.